Civ. No. 07-CIV-7928 (PAC)

ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION

HENRY SHATKIN, on behalf of himself and : all others similarly situated,

Plaintiff,

-against-

THE BANK OF NEW YORK, MELLON CORPORATION,

Defendant.

Upon the motion of Stephen A. Weisbrod, attorney for Henry Shatkin and said sponsor's affidavit in support;

IT IS HEREBY ORDERED that

Applicant's Name:

Brian E. Weinthal

Firm Name:

Gilbert Randolph LLP

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is admitted to practice pro hac vice as counsel for Henry Shatkin in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated: Newly N Scart City, State: A MONTH 18.2007